



DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

March 28, 2011

- Meeting Notice-

Delta Independent Science Board Meeting
Thursday, April 7, 2011 – 8:30 a.m. – 4:30 p.m. PST
Friday, April 8, 2011 - 8:30 a.m. – 4:30 p.m. PST

Meeting Location
980 9th Street, 2nd Floor
Park Tower Conference Room
Sacramento, California 95814

Additional Teleconference Location on Friday, April 8, 2011:

University of California, Berkeley
305 Wellman Hall
Berkeley, CA

Purpose: The second draft of the Delta Plan was released to the public on March 18, 2011. At this meeting, the Delta ISB members will discuss their reviews of those portions of the second draft that were not included in the first draft of the Delta Plan, and begin preparing their comments.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: April 7, 2011 - (8:30 a.m. – 4:30 p.m. PST)

- 8:30 a.m.
1. Welcome
 2. Lead Scientist Report
 3. Group Discussion with various authors of the Delta Plan
 4. Delta ISB Discussion of portions of the Second Draft
 5. Review draft Delta ISB statement on “Scientific Certainty and Best Available Science”

6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. 7. Adjourn

Day 2: April 8, 2011 - (8:30 a.m. – 4:30 p.m. PST)

8:30 a.m. 1. Welcome

2. General Review and Refresher
 - a. WebEx – a new tool
 - b. Pamphlet for SBX7-1: The Delta Reform Act
 - c. Handy Guide to The Bagley-Keene Open Meeting Act 2004

3. Break into small group work session(s) to Prepare Draft Comments

4. Report out to larger group

5. Update: Lead Scientist Recruitment

6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.).

7. Preparation for next Delta ISB meeting

4:30 p.m. 8. Adjourn

-
- If you have any questions, please contact Gina Ford at (916) 445-0464 or gford@deltacouncil.ca.gov.
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.